ACC'C PCT/PTO 04 AUG 200

DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled MOORING SYSTEM WITH ACTIVE CONTROL the specification of which:

(a)		is attached hereto; or
(b)	x	was filed on as Application No. 10/522,868 or Express Mail No., as Application No. not yet known and was amended on
•		(if applicable); or
(c)	x	was described and claimed in PCT International Application No. PCT/NZ2003/000167 filed on 30 July 2003 and as amended under PCT Article 19 on (if any) and/or under PCT Article 34 on
		(if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) listed below and have also identified below any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed for the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

COUNTRY (OR INDICATE IF PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)		CLAIMED U.S.C. § 119
New Zealand	520450	30 July 2002	■ YES	№О
			□ YES	№ 🗆
			☐ YES	№ □
			□ YES .	№ □
			☐ YES	№ □
	INDICATE IF PCT)	INDICATE IF PCT) NUMBER	INDICATE IF PCT) NUMBER (day, month, year)	INDICATE IF PCT) NUMBER (day, month, year) UNDER 37 New Zealand 520450 30 July 2002 ■ YES □ YES □ YES □ YES

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

	Application No.:	Filing Date:	·	Status:	
	on information and be	elief are believed to be true; ments and the like so made e United States Code and the	and further that the are punishable by	knowledge are true and that all statements uses statements were made with the know fine or imprisonment, or both, under S as statements may jeopardize the validity	ection
-O)	Full name of sole or f	irst inventor: Peter James M			· ·
	Inventor's signature	· Malany Day	Month _	APRIL Year 2005	
		ountry): 61a Highsted Road,			
	Citizenship: New Zer	aland ()			
	•	P.O. Bry 13811 61a Highsted Road, Christe	CHRISTCH hurch. New Zealan	turcti	
	Tost office request.	•			
CV)_(prentor: Bryan John Rossite		^ / _	
	Inventor's signature	WSE, Day	Month	April Year 2005	
	Residence (city and c	country): 32 Farnswood Plac	e, Christchurch, Ne	ew Zealand NZX	
	Post Office Address:	aland P. O. Box 13811 32 Farnswood Place, Christ	/ CHRIS で合H church , New Zealar	ひんと [-] nd	
•	1 Ost Office Auditoss.				
	Send Correspondence KNOBBE, MARTE Customer No. 20/39	NS, OLSON & BEAR, LLP			<u> </u>

1345660_1:lw 031605

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION AND REVOCATION AND POWER OF ATTORNEY

To the Commissioner of Patents and Trademarks:

The undersigned is empowered to act on behalf of the assignee indicated below (the "Assignee"). The original assignment of the attached application for Letters Patent for the invention in MOORING SYSTEM WITH ACTIVE CONTROL from the inventors to the Assignee is being submitted herewith for recordation by the Assignment Branch. A true copy of this Assignment is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee. I have reviewed this Assignment, and to the best of the Assignee's knowledge and belief, the Assignee is the owner of the entire right, title, and interest in the above-referenced application.

I declare that all statements made herein of my own knowledge are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

Assignee: M

Address: Unit 9, Amuri Park

404 Barbadoes Street Christchurch, New Zealand

RECTOL

Dated: SAPRIC 7003

1345733_1:lw 031605

Rec'd PCT/PTO 04 AUG 2005

NOT RECOR AJPARKI8.003APC

WHEREAS, WE (1) Peter James Montgomery, a New Zealand citizen, residing at 61a Highsted Road, Christchurch, New Zealand, and (2) Bryan John Rossiter, a New Zealand citizen, residing at 32 Farnswood Place, Christchurch, New Zealand, hereinafter referred to as Assignor (collectively if more than one inventor is listed above), have invented certain new and useful improvements in MOORING SYSTEM WITH ACTIVE CONTROL, the specification of which:

(a) • 🗖	was executed on even date herewi	i th;
(b) =	was filed onas Application No. not yet	as Application No. 10/522,868 or Express Mail No., t known and was amended on (if applicable); or
(c) =	was described and claimed in PC July 2003 and as	T International Application No. PCT/NZ2003/000167 filed on 30 amended under PCT Article 19 on (if any) and/or under PCT Article 34 on (if any).
404 Darbadasa S	treet, Christchurch, New Zealand, terest in and to the said improver	ited, with its principal place of business at Unit 9, Amuri Park, (hereinafter referred to as Assignee) desires to acquire the entire ments with respect to the United States of America, its territories
acknowledged, A presents does he assigns, the entir and under said in renewals and cor and all reissues	assignor hereby acknowledges that reby sell, assign, transfer and sell eright, title, and interest in the Usimprovements, and any Patent Autinuations thereof, and all Patents and extensions thereof, and all response to the Commissioner of any patents and requests the Commissioner of th	able consideration, the receipt and sufficiency of which is hereby at it has sold, assigned, transferred and set over, and by these tover, unto Assignee, its successors, legal representatives and nited States of America, and its territories and possessions in, to pplications in the United States of America and all divisions, sof the United States of America which may be granted thereon ights of priority under International Conventions; and Assignor of Patents of the United States of America to issue all Patents for all representatives and assigns, in accordance with the terms of this
legal representat proceeding, sign	ives and assigns, any facts know all lawful papers, execute all divis everything possible to aid Assign	and agrees that it will communicate to Assignee, its successors, on to it respecting said improvements, and testify in any legal tional, continuing and reissue applications, make all rightful oathsee, its successors, legal representatives and assigns, to obtain and ents in the United States of America.
	TIMONY WHEREOF, Assignor in of APRIL, 20 <u>0</u> 5	ntending to be legally bound has hereunto affixed its signature.
This day	of April , 2005	Signature of Peter James Montgomery Signature of Bryan John Rossiter
Witnessed by:	Il.	COPY DO NOT RECORD

1345688_1:lw 031605